

Date: January 28, 2021

The Manager – Listing National Stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Complex Bandra (E), Mumbai -400051 <u>Scrip Code: PNBGILTS</u>	The Manager – Listing BSE Ltd. Phiroze JeeJeebhoy Towers Dalal Street Mumbai- 400 001 <u>Scrip Code: 532366</u>
---	--

Sub: Notice of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is to inform you that a meeting of the Board of Directors of PNB Gilts Limited ('the Company') is scheduled to be held on Thursday, the 4th day of February, 2021, inter-alia, to:

- consider & approve the unaudited financial results of the Company for the quarter & nine months ended 31st December, 2020.
- consider the proposal for declaration of Second Interim dividend for the financial year ending on 31st March, 2021.

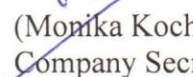
Please note that the record date for the purpose of determining the entitlement of the shareholders for the aforesaid interim dividend, if any, has been fixed as February 12, 2021. This however is subject to the declaration of the aforesaid interim dividend by the Board of Directors of the Company in above referred meeting.

We further wish to inform you that in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code for Prevention of Insider Trading, the Trading Window of the Company, which is already closed from 1st January, 2021, shall re-open on 7th February, 2021.

We request you to kindly take the same on record.

Thanking You,
Yours faithfully,

For PNB Gilts Ltd.


(Monika Kochar)
Company Secretary

